

Village of Woodson
Morgan County, Illinois
204 E. Main St. – PO Box 187
Woodson, IL. 62695
Phone: 217-673-3611 Fax:217-673-5101

**Board of Trustees' Regular
Meeting Agenda for October 7, 2019
7:00P.M. at the Village Hall**

- Call to Order and Pledge of Allegiance
- Roll Call / Visitor Sign-In
- Presentation, call for Corrections and Approval of the Minutes
- Correspondence
- Presentation of the Agenda/Approval (additions-changes?)
- Public Forum/Comments from the Floor – Requests to address the Board
- Presidents Report
- Police - Patrol Monthly Report/Approval – Citations and Revenue (could be paid to city?)
- Sewer Accounts and Delinquent Sewer Report/Approval
- Treasurer's Report / Approval
- Presentation of the Bills for Payment/Approval
- Sewer and Street Operations Report -
 - (All presented and approved reports will be attached and included with the official copies of the Monthly Minutes)

Old Business

- Tree Purchases for Park?
- Census?
- Website/ Social Media
- W. Vaniter, etc.) Purchase Culverts?
- Village Hall Roof Repairs
- Generator Installation
- ATV/UTV Permit Reciprocity
- Sidewalk Repairs – Finished Soon
- DeFrates, Woods and Banks Properties?

New Business

- Audit 2018 (Adam Withee)
- Cannabis (Licensing, Restricted, Taxed, etc?)any THC products?)
- Tax Levee for November (Increased?)
- Generator Enclosure?
- Library Box – School Bell Display?
- 24 Hour Security for New Concrete Pours

Closed Meeting

- Litigation

“On-Going List”

- Notary?
- Sidewalk (McAllister)
- Kitchen and Basement Renovations? Plumbing and Electrical Upgrades?
- Web-site – Facebook Page – Social Media
- Dollar General (Pedestrians Signs – Culvert -?)
- Village Hall – Roof Inspection and Repair
- First Tuesday in September (Monthly?) the Fire Department will conduct fire and tornado drill
- **Summer Accomplishments:**
 - **Several culverts replaced and ditch repairs**
 - **Back Fill at Lift Station**
 - **Concrete Pad for Generator at Lift Station**
 - **Back Fill at Lift Station for LP Tank installation**
 - **Generator Repaired and set at Lift Station**
 - **Side Walk Repairs on Main and Sheppard Streets**
 - **Air Lines Rolled and Repaired at Treatment Plant**
 - **Main Storage Bldg. cleaned and re-organized**
 - **Website up and operational – Continue Improvements**
 - **Cabinets and Office Spaces Organized**
 - **3-Day Summer Library and Video Equipment**
 - **Movie Night in the Park**
 - **Stored Library and Christmas Materials**
 - **Village Hall Trees Trimmed**
 - **Pressure Washed**
 - **Gutters Clesned**
 - **Foundation and Brick Painted**
 - **Etc.**
 - **City Wide Trash Pick-Up**
 - **Etc.**

Signature: _____ Date Posted: _____ Time Posted: _____